

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063271

Entity Name: THALES HOLDINGS, INC.

FILED  
Mar 02, 2005  
Secretary of State

## Current Principal Place of Business:

4045 SHERIDAN AVE., STE. 428  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

4045 SHERIDAN AVE., STE. 428  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-1106501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOWLER, TROY  
4045 SHERIDAN AVE., STE. 428  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FOWLER, TROY  
Address: 4045 SHERIDAN AVE., STE. 428  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD ( ) Delete  
Name: CAMACHO, DAVID  
Address: 4045 SHERIDAN AVE., STE. 428  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TROY FOWLER

PSD

03/02/2005

Electronic Signature of Signing Officer or Director

Date